



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, May 5, 2015

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Father Thomas Schweitzer, Holy Angels Catholic Church of the Deaf, Vernon (1).

Pledge of Allegiance led by Jose A. Beltran, Jr., Former Sergeant, United States Marine Corps, Pasadena (5).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Pasadena Mayor Bill Bogaard, for his 16 years of service, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Monrovia High School Boys Soccer team, for winning the Division 6 CIF Championship title, as arranged by Supervisor Antonovich.

Presentation of scroll to the Honorable Norvell Woods, 2nd District Court of Appeals Judge, as arranged by Supervisor Antonovich.

Presentation of scroll to the American Diabetes Association, in recognition of "National Get Fit Don't Sit Day," as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Griffith Middle School's Mariachi Group, "Griffith Middle School Orchestra", as arranged by Supervisor Solis.

Presentation of scroll to Robert Walker, President of Walker Foods "El Pato" Sauce, as arranged by Supervisor Solis.

Presentation of scrolls to Guadalupe and Ruben Bojorquez for their work promoting cultural celebrations at Los Angeles County Parks, as arranged by Supervisor Solis. (14-3741)

S-1. 11:00 a.m.

Status reports as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012: (Relates to Agenda No. 3) (Continued from the meeting of 4-28-15)

Report by the implementation monitor on the Citizens' Commission on Jail Violence recommendations.

Report by the Sheriff on his vision for the implementation of the Citizens' Commission on Jail Violence recommendations and reforms related to the Sheriff's Department organizational chart, including the duties of each proposed position as recommended by the Commission.

Report by the Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General. (12-5525)

This item was taken up with Item No. 3.

Eric Preven, Robert Lucas and Joseph Maizlish addressed the Board.

Jim McDonnell, Sheriff, Terri McDonald, Assistant Sheriff, and Max Huntsman, Inspector General, addressed the Board and responded to questions. Cathleen Beltz, Assistant Inspector General, was also present.

Supervisor Antonovich requested the Sheriff to work with the Interim Chief Executive Officer to submit a proposal to expedite the funding allocation for the cameras at the Pitchess Detention Center.

Supervisor Ridley-Thomas requested the Sheriff to report back to the Board on the effectiveness of the body scanners being used and a status on the resolution of associated issues.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Sheriff and Inspector General's reports were received and filed; and the Sheriff was requested to work with the Interim Chief Executive Officer to submit a proposal to expedite the funding allocation for the cameras at the Pitchess Detention Center, and report back to the Board on the effectiveness of the body scanners being used and a status on the resolution of associated issues.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Sheriff's Report](#)
[Powerpoint](#)
[OIG Report](#)
[Video](#)

S-2. 11:30 a.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012.
(Continued from the meeting of 4-28-15) (13-0268)

Robert Lucas, John Walsh, Eric Preven, Herman Herman and Arnold Sachs addressed the Board.

Jerry Powers, Chief Probation Officer, Reaver Bingham, Chief Deputy Probation Officer, Wesley Ford, Director of Substance Abuse Prevention and Control, Department of Public Health, Dr. Marvin Southard, Director of Mental Health, Mark Delgado, Executive Director of the Countywide Criminal Justice Coordination Committee, and Terri McDonald, Assistant Sheriff, presented reports and responded to questions posed by the Board.

Supervisor Antonovich instructed the Chief Probation Officer, in collaboration with the Sheriff and the Executive Director of the Countywide Criminal Justice Coordination Committee, to report back to the Board on recidivism rates for each conviction related to split sentence offenders and individuals under Proposition 47.

Supervisor Kuehl requested a report back to the Board with an overview of the AB 109 budget.

Supervisor Ridley-Thomas requested the Departments to report back to the Board by, or at the next scheduled quarterly report, on the outcomes for the AB 109 population and whether the objectives are being met, including the metrics used to make that determination, and the benchmarks for success.

Supervisor Antonovich instructed the Chief Probation Officer, in collaboration with the Fire Chief, to report back to the Board regarding job training for juveniles, such as the fire suppression training.

By Common Consent, there being no objection, this item was received and filed; and the Board took the following actions:

- 1. Instructed the Chief Probation Officer, in collaboration with the Sheriff and the Executive Director of the Countywide Criminal Justice Coordination Committee, to report back to the Board on recidivism rates for each conviction relating to split sentence offenders and individuals under Proposition 47;**
- 2. Requested a report back to the Board with an overview of the AB 109 budget;**
- 3. Requested the Departments to report back to the Board by, or at the next scheduled quarterly report, on the outcomes for the AB 109 population and whether the objectives are being met, including the metrics used to make that determination, and the benchmarks for success; and**
- 4. Instructed the Chief Probation Officer, in collaboration with the Fire Chief, to report back to the Board regarding job training for juveniles, such as the fire suppression training.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [CCJCC Report](#)
[PowerPoint](#)
[Report](#)
[Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 5, 2015
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to execute, amend and, if necessary, terminate Authorizations To Order Under State Contracts and all related documents with AT&T to purchase network telecommunications services for data, voice and Internet connectivity for the Community Development Commission, for a term not to exceed five years, at a yearly cost of \$184,000 for a total of up to \$921,340, which includes all applicable Federal, State and local charges and a one-time cost of \$1,340, for the Wide Area Network (WAN) implementation; and expend up to an additional 10% contingency of \$92,134 for unforeseen additional services as required, with a \$1,013,474 Maximum Contract Amount for all five years of WAN services, plus network installation and 10% contingency. *(NOTE: The Chief Information Officer recommended approval of this item.)* (15-1894)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 5, 2015
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director to execute, amend and, if necessary, terminate a one-year contract with Athens Services to provide trash removal services to 11 housing developments and various South Scattered Sites in the amount of \$425,964, using funds included in the Housing Authority's Fiscal Year (FY) 2014-15 budget and to be requested in the Housing Authority's FY 2015-16 annual budget approval process; execute amendments to the contract to extend the term for up to four one-year increments, with an annual compensation of \$425,964 plus a cost of living increase not to exceed the Consumer Price Index for the County as determined by the United States Bureau of Labor Statistics, using funds to be included in the Housing Authority annual budget approval process; amend the contract to add or delete sites, modify the scope of work and increase the annual compensation by up to 10% as needed for additional services; and find that approval of the trash removal services contract is exempt from the California Environmental Quality Act. (15-1905)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 2-H.** Recommendation: Approve the project and adopt the plans and specifications to complete floor replacement and associated work at the Nueva Maravilla "Rosas" senior public housing development (Project), located at 4919 E. Cesar E. Chavez Ave. in unincorporated East Los Angeles (1); award and authorize the Executive Director to execute a contract and all related documents with PUB Construction Inc., the lowest responsive and responsible bidder, to complete the Project, following receipt of the approved Faithful Performance and Labor and Material Bonds and insurance filed by the contractor and using \$380,837 included in the Housing Authority's approved Fiscal Year 2014-2015 budget; authorize the Executive Director, upon determination and as necessary and appropriate, to amend the contract or terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience and approve contract change orders not to exceed \$76,167 for unforeseen Project costs; and find that the approval of the contract and Project is exempt from the California Environmental Quality Act. (15-1907)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 3-H.** Recommendation: Approve the project and adopt the plans and specifications for the Orchard Arms senior public housing development (Project), located in the City of Santa Clarita (5); award and authorize the Executive Director to execute a construction contract and all related documents with M.L. Construction, the lowest responsive and responsible bidder, to complete the Project, following receipt of the approved Faithful Performance and Labor and Material Bonds and insurance filed by the contractor and using \$1,279,626 included in the Housing Authority's approved Fiscal Year (FY) 2014-15 budget and the proposed FY 2015-16 budget; authorize the Executive Director, upon determination and as necessary and appropriate, to amend the contract, terminate the contractor's right to proceed with the performance of the contract, terminate the contract for convenience and approve contract change orders not to exceed \$255,925 for unforeseen Project costs; and find that the approval of the contract and Project is exempt from the California Environmental Quality Act. (15-1926)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 5, 2015
9:30 A.M.**

- 1-P.** Recommendation: Approve changes in the project name, description and location of the previously approved East Canyon At-Risk Youth Vocational Training Center Project to the proposed Mentryville-Johnson Park At-Risk Youth Facility Project (5) for the Mountains Recreation and Conservation Authority; and find that the proposed Project is exempt from the California Environmental Quality Act. (15-1908)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued to June 2, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 12

1. Recommendations for appointment/reappointment and removal of appointments for the following Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Solis

Maria Brenes, Commission for Children and Families

Supervisor Ridley-Thomas

Tony Clemons, Information Systems Commission

Supervisor Kuehl

Dr. Sandra Aronberg (removal), Fish and Game Commission

Karriann Farrell Hinds, Commission for Women

Isabelle Gunning, Commission on Human Relations

John R. James+, Los Angeles County Commission on Disabilities

Lisa Cleri Reale, Library Commission

Kathleen M. Sullivan, Ph.D., Los Angeles County Commission for Older Adults (15-1941)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

2. Recommendation as submitted by Supervisors Antonovich and Solis: Send a five-signature letter to the District Attorney requesting an investigation into possible fraud, corruption and illegal activity on the part of the Mayor and City Council of the City of Industry. (15-1973)

James Sanbrano, Arturo Jimenez, Francisco Suarez, Linda Lockwood, Ingrid Gutierrez, Christopher Gutierrez, Wayne Spindler, Eric Preven, Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

Supervisors Antonovich and Solis amended their aforementioned joint motion to also send a five-signature letter to the State Controller requesting a thorough review of the transactions identified by the KPMG audit and an assessment of the adequacy of the City's administrative and internal accounting controls for safeguarding public assets and ensuring proper use of public funds.

Supervisor Solis made a further amendment to their joint motion requesting the District Attorney to also include surrounding cities and unincorporated areas in its investigation.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved as amended to send a five-signature letter to the District Attorney requesting an investigation into possible fraud, corruption and illegal activity on the part of the Mayor and City Council of the City of Industry, within the City of Industry, surrounding cities, and unincorporated areas; and also send a five-signature letter to the State Controller requesting a thorough review of the transactions identified by the KPMG audit and an assessment of the adequacy of the City's administrative and internal accounting controls for safeguarding public assets and ensuring proper use of public funds.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Antonovich and Solis](#)
[Motion by Supervisors Antonovich and Solis](#)
[Five-signature letters](#)
[Video 1](#)
[Video 2](#)

3. Recommendation as submitted by Supervisor Antonovich: Instruct the Acting Executive Officer to remove tasks that have been completed from the agenda entry relating to the status reports on the Citizens' Commission on Jail Violence's recommendations. (Relates to Agenda No. S-1) (15-1985)

This item was taken up with Item No. S-1.

Eric Preven, Robert Lucas and Joseph Maizlish addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

4. Recommendation as submitted by Supervisors Solis and Knabe: Instruct the Directors of Children and Family Services, Mental Health, Public Social Services, Public Health, Health Services and the Chief Probation Officer, the Public Defender, and the Alternate Public Defender in consultation with County Counsel, the District Attorney, the Sheriff, the Dependency Court and the Juvenile Court, to report back in 90 days on the feasibility of developing a secure facility that would specifically serve Commercially Sexually Exploited Children who are under the jurisdiction of the Probation Department and the Department of Children and Family Services, to provide these young sex trafficking victims with a safe place to stay that has appropriate security features to prevent access by exploiters, and with specialized care to address the trauma of these victims; and instruct the County's legislative advocates in Sacramento and Washington D.C. to pursue legislation that would enhance the County's ability to safely house and protect Commercially Sexually Exploited Children. (Continued from the meetings of 3-10-15, 3-24-15 and 4-7-15) (15-1107)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued one week to May 12, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Motion by Supervisors Solis and Knabe](#)
[Report](#)

5. Recommendation as submitted by Supervisors Solis and Knabe: Support Assembly Bill (AB) 530 (Rendon), legislation which would authorize the Secretary of Natural Resources, in coordination with the Board, to appoint a local working group to develop a “revitalization plan” for the Lower Los Angeles River; and instruct the Interim Chief Executive Officer to prepare and send a five-signature letter to members of the State Legislature communicating the Board’s support of AB 530. (15-1940)

Robert Lucas, Arnold Sachs and Herman Herman addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Solis and Knabe](#)
[CEO Memo](#)
[Five-signature letter](#)
[Video](#)

6. Recommendation as submitted by Supervisor Solis: Waive \$1,500 in parking fees for approximately 75 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the School Board’s Breakfast hosted by the Los Angeles County Arts Commission, to be held May 13, 2015 from 8:30 a.m. to 11:00 a.m. (15-1982)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

7. Recommendation as submitted by Supervisor Solis: Waive the \$2,500 fee for use of Grand Park, excluding the cost of liability insurance, for the Semillas Community Schools and Anahuacalmecac International University Preparatory's graduation, to be held June 5, 2015. (15-1980)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Interim Chief Executive Officer and the County's legislative advocates in Sacramento to support Assembly Bill 1461 (Gonzalez, Alejo, and McCarty), which seeks to increase the opportunities for California residents to participate in the elections process by streamlining and enhancing voter registration. (15-1977)

Roberto Negrete and Arnold Sachs addressed the Board.

Dean Logan, Registrar-Recorder/County Clerk responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Memo](#)
[Video](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the parking fee to \$2 per vehicle totaling \$800 for approximately 200 vehicles at Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the New Heights Charter School's Family Picnic, to be held May 30, 2015 from 11:00 a.m. to 3:00 p.m. (15-1903)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Kuehl: Support Senate Bill (SB) 485 (Hernandez), legislation which would give the Los Angeles County Sanitation Districts the legal authority to assist local municipalities throughout the County in stormwater and dry weather runoff management projects; and instruct the Interim Chief Executive Officer to prepare and send a five-signature letter to members of the State Legislature communicating the Board's support of SB 485. (Continued from the meeting of 4-28-15) (15-1935)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Kuehl](#)
[Memo](#)
[Five-Signature Letter](#)
[Video](#)

11. Recommendation as submitted by Supervisors Knabe and Kuehl: Instruct the Interim Chief Executive Officer and the County's legislative advocates in Sacramento to support Assembly Bill 489 (Gonzalez), legislation which would add ocean lifeguards to the list of public safety officers eligible to receive the Public Safety Medal of Valor, and be recognized at the State level for their bravery and the invaluable service they provide. (15-1988)

On motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Knabe and Kuehl](#)
[CEO Memo](#)

12. Recommendation as submitted by Supervisor Knabe: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Olataga Filemoni, who was shot in the City of Long Beach, in the 3200 block of Baltic Avenue on July 25, 2014 just before 11:00 p.m. (14-3810)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

IV. CONSENT CALENDAR 13 - 54**Chief Executive Office**

13. Recommendation: Instruct the Interim Chief Executive Officer to execute an amendment to the contract with P&C Claims, Inc. to change the contractor's legal name from P&C Claims, Inc. to P&C Insurance Systems, Inc.; and amend the contract to increase the Maximum Contract Amount by \$400,000 for a total contract authority of \$3,285,232 for the continued provision of software maintenance and application hosting services of the Workers' Compensation Claims Administration System. *(NOTE: The Chief Information Officer recommended approval of this item.)* (15-1893)

Dr. Genevieve Clavreul , Arnold Sachs and Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

County Operations

14. Recommendation: Authorize the Director of Consumer and Business Affairs (DCBA) to sign an Memorandum of Understanding with Community Legal Services (CLS), for the period of May 5, 2015 through December 31, 2015, to formalize the existing partnership and improve the coordination between the DCBA and CLS in offering Debt Collection Workshops and provide informational presentations and one-on-one counseling sessions as part of the Workshops for County residents. **(Department of Consumer and Business Affairs)** (15-1963)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

15. Recommendation: Approve and establish Capital Project No. 87270 for the proposed Agoura Hills Animal Care Shelter Americans with Disabilities Act Parking Lot Improvement Project (3); approve the scope of work and Project budget in the amount of \$1,290,000, available in the Internal Services Department's Fiscal Year 2014-15 budget, to fully fund the Project; authorize the Director of Internal Services to manage and deliver the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (15-1878)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

16. Recommendation: Authorize the Registrar-Recorder/County Clerk to execute an amendment to the agreement with Data Information Management Systems, LLC to extend maintenance and support services for the Voter Information Management System for an additional three years, commencing on May 10, 2015 through May 9, 2018, with six month-to-month extension options, at the discretion of the Registrar-Recorder/County Clerk; and increase the contract amount by \$2,122,750, for a total contract amount of \$6,509,873 for the entire agreement term, and terminate the agreement for convenience. **(Registrar-Recorder/County Clerk)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (15-1880)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Children and Families' Well-Being

17. Recommendation: Accept donations received by the Department of Children and Family Services during the 2nd quarter of Fiscal Year 2014-15 in excess of \$10,000, to assist the Department in providing services to children under its care and supervision; and send letters to the donors expressing the Board's appreciation for their generous donations. **(Department of Children and Family Services)** (15-1788)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

18. Recommendation: Authorize the Director of Community and Senior Services to amend the standard County contract indemnification provision to use mutual indemnification with the City of Los Angeles in two current and any future Dispute Resolution Program (DRP) contracts with the Office of the Los Angeles City Attorney and delete, modify or substitute specific standard County contract provisions in two current DRP contracts with the City Attorney to provide DRP program services to County residents, as well as in any future DRP contracts with the City Attorney that provide DRP services. **(Department of Community and Senior Services)** (15-1730)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

19. Recommendation: Authorize the Director of Public Social Services to execute a contract with the Los Angeles County Personal Assistance Services Council (PASC) for the provisions related to In-Home Supportive Services (IHSS) provider wages as PASC is the employer-of-record, effective July 1, 2015 through June 30, 2017 for a two-year contract total of \$8,269,300, including \$4,134,650 for Fiscal Year (FY) 2015-16 and \$4,134,650 for FY 2016-17; and authorize the Director to take the following related actions: **(Department of Public Social Services)**

Execute amendments to the contract to add updated terms and conditions and increases or decreases of up to 10% of the original contract amount;

Execute an amendment to extend the contract for one year from July 1, 2017 through June 30, 2018 at an estimated total amount of \$4,135,000; and

Terminate the contract in whole or in part or amend the contract as a result of Senate Bill 1036 or related measures. (15-1925)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

- 20.** Recommendation: Authorize the Director of Health Services to execute a grant agreement in the amount of \$30,000 from the Center for Care Innovations (CCI) for a one-year period, effective upon Board approval, to implement “Creating Seamless Communication between Primary Care and Sub Specialty Behavioral/Mental Health for Collaborative, Substance Abuse Care” at LAC+USC Medical Center and Olive View-UCLA Medical Center (1 and 5); execute an agreement with The California Endowment for space and catering services for a total amount not to exceed \$5,000; and exercise a six-month extension option with no increase in the maximum obligation and accept future grant awards from CCI in an amount not to exceed \$100,000. **(Department of Health Services)** (15-1892)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 21.** Recommendation: Authorize the Director of Health Services to execute amendments to extend the term of the agreements with the following agencies for up to two six-month periods, effective upon Board approval; and execute future amendments to the agreements to make non-material adjustments to the scope of work and contingency fee structure as necessary: **(Department of Health Services)**

Sutherland Healthcare Solutions, Inc., from June 1, 2015 through May 31, 2016 for the continued provision of Financial Management Services;

USCB, Inc., from June 1, 2015 through May 31, 2016 for the continued provision of Financial Billing and Recovery Services; and

California Reimbursement Enterprises, from September 1, 2015 through August 31, 2016 for the continued provision of Final Third Party Safety Net and Recovery Services. (15-1886)

Herman Herman addressed the Board.

Mark J. Saladino, County Counsel, and Peter Loo, Chief Deputy Director, Chief Information Office, responded to questions posed by the Board.

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was tabled for further discussion later in the meeting.

Later in the meeting, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to May 12, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Board Letter](#)
[Video 1](#)
[Video 2](#)

22. Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with Primary Critical Care Medical Group to increase the maximum obligation amount by \$1,227,000, effective upon Board approval, for the continued provision of Inpatient Intensivist and Hospitalist Services at Harbor-UCLA Medical Center (2 and 4), and increase the period of funding effective June 1, 2015 through May 31, 2016, while the Department completes its transition of contracted services to County employees.
(Department of Health Services) (15-1928)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

23. Recommendation: Authorize the Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at either County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement: **(Department of Health Services)**

Harbor-UCLA Medical Center

Various Account Nos. in the amount of \$3,000

Account No. 2067777 in the amount of \$4,625

Account No. 11120627 in the amount of \$7,536

LAC+USC Medical Center

Account No. 10497080 in the amount of \$15,000

Non-County facilities:

Emergency Medical Services - Account No. 296 in the amount of \$3,000
(15-1913)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 24.** Recommendation: Approve and authorize the Director of Mental Health to execute a Memorandum of Agreement/Space Use Agreement (MOA) between the Department of Mental Health and Tarzana Treatment Centers, Inc., for the provision of accessible and coordinated healthcare and mental health services at the San Fernando Mental Health Center (SFMHC) (5) in Service Area 2, effective upon Board approval through September 29, 2015, with three one-year automatic renewal extensions; and execute amendments to the MOA providing necessary revisions to the space allocation and use of space conditions, or operations of the program with the mutual consent of all parties, including the lessor of the SFMHC. **(Department of Mental Health)** (15-1930)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 25.** Recommendation: Authorize the Director of Mental Health to execute amendments to five existing Legal Entity (LE) agreements with various providers for the provision of Projects for Assistance in Transition from Homelessness (PATH) program services, in Service Areas (SAs) 1, 2, 4, 5, 6 and 8, effective upon Board approval through June 30, 2017, with three one-year extension options, and increasing the Maximum Contract Amounts (MCA) totaling \$211,892,893 for Fiscal Years (FYs) 2014-15, 2015-16 and 2016-17; award unallocated PATH funds of up to \$325,130 for the provision of PATH program services, in the event that the Department is unable to identify a qualified provider for SA 3 and 7; execute future amendments to the LE agreements and establish as a new MCA the aggregate of the original agreement and all amendments through and including amendments that increase the MCA, provided that the County's total payments to each contractor under its agreement for each FY do not exceed an increase of 20% from the applicable Board-approved MCA, any such increase will be used to provide additional services, changes are necessary to reflect program and/or Board policy changes, and the Board has appropriated sufficient funds for all changes. **(Department of Mental Health)** (15-1927)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was referred back to the Department of Mental Health.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 26.** Recommendation: Authorize the Director of Mental Health to execute an amendment to the existing Department of Mental Health Legal Entity (LE) agreement with Tarzana Treatment Centers, Inc. (Tarzana) to expand its Mental Health Services Act (MHSA) services, by implementing Field Capable Clinical Services (FCCS) and Wellness Center programs for individuals under the Medicaid Coverage Expansion, effective upon Board approval, and add \$330,000 for Fiscal Year (FY) 2014-15 and \$990,000 for FY 2015-16 and FY 2016-17, fully funded with Federal Financial Participation Medi-Cal revenue under the Patient Protection and Affordable Care Act, with Maximum Contract Amounts (MCAs) of \$8,136,142 for FY 2014-15 and \$7,202,980 for FYs 2015-16 and 2016-17, respectively, and take the following related actions:
(Department of Mental Health)

Execute future amendments to Tarzana's LE agreement and establish as a new MCA, the aggregate of the original agreement and all amendments; and amend the LE agreements with other contractors that provide MHSA Full Service Partnership services to implement FCCS, on an as-needed basis provided that the County's total payment to Tarzana and other contractors for each FY does not exceed an increase of 20% from the applicable MCA, and any such increase will be used to provide additional services or to reflect program and/or policy changes, and the Board has appropriated sufficient funds for all changes. (15-1929)

Robert Lucas addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

27. Recommendation: Approve and authorize the Director of Mental Health to execute amendments to existing Legal Entity agreements with Counseling4Kids and the Children's Center of Antelope Valley (5), to expand each contractor's capacity to serve children who are eligible for Early and Periodic Screening, Diagnosis, and Treatment Medi-Cal services, effective upon Board approval, and will increase each contractor's funded programs in the amounts of \$89,100 for Counseling4Kids and \$37,059 for The Children's Center of Antelope Valley, increasing the contractor's Maximum Contract Amounts (MCA) to \$7,349,463 and \$1,416,999, respectively, for Fiscal Year (FY) 2014-15; and authorize the Director to execute future amendments to the agreements and establish as a new MCA, the aggregate of the original agreements and all amendments provided that the County's total payments to an agency for each FY do not exceed an increase of 20% from the agency's MCA, any such increase will be used to provide additional services or reflect program and/or policy changes and the Board has appropriated sufficient funds for all changes. **(Department of Mental Health) (15-1936)**

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Director of Mental Health to execute an amendment to the Legal Entity agreement with United American Indian Involvement, Inc., to provide life skills and increase suicide prevention skills for American Indian children, Transition Age Youth high school students and their families, and add \$7,800 for Fiscal Year (FY) 2014-15 increasing the Maximum Contract Amount (MCA) to \$2,967,700, effective upon Board approval; and execute future amendments to the agreement and establish as a new MCA, the aggregate of the original agreement and all amendments provided that the County's total payments to the agency do not exceed an increase of 20% from the agency's MCA, any such increase will be used to provide additional services or reflect program and/or policy changes and the Board has appropriated sufficient funds for all changes. **(Department of Mental Health)** (15-1934)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

29. Recommendation: Authorize the Interim Director of Public Health to accept and implement a forthcoming supplemental agreement to the Master Agreement between the County and the State of California, acting by and through its Department of Transportation (CalTrans) for the Active Transportation Program, in an estimated amount not to exceed \$1,445,000 for a 36-month term, effective upon receipt of funding, to support the Unincorporated Los Angeles County Pedestrian Plans and Programs Project, accept future grants funded by CalTrans and future supplemental agreements and/or amendments that are consistent with the requirements of the CalTrans supplemental agreement, at amounts to be determined by CalTrans that reflect non-material and/or ministerial revisions to the supplemental agreement's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the supplemental agreement for six months beyond the original term; and/or provide an increase or decrease in funding of up to 25% above or below each supplemental agreement's base amount. **(Department of Public Health) (15-1931)**

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services

30. Recommendation: Accept a one-time donation in the amount of \$10,125 from the California Community Foundation to be used for facility improvements and programs at the Whittier Narrows Nature Center (1); and send a letter to the California Community Foundation expressing the Board's appreciation for the generous donation. **(Department of Parks and Recreation) (15-1830)**

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 31.** Recommendation: Approve the Foothill Boulevard at San Dimas Canyon Road Traffic Signal Modification Project and instruct the Mayor to sign a cooperative agreement between the City of San Dimas (5) and the County for the Project at an estimated total of \$241,000, with \$181,000 funded by the City and \$60,000 funded by the County Road Fund; adopt a resolution finding that the Project is of general County interest and that County aid in the form of Highways-Through-Cities funds in the amount of \$15,000 shall be provided to the City in accordance with all applicable provisions of law relating to funds derived from the Highway Users Tax; authorize the Director Public Works to approve up to 10% of the County's estimated jurisdictional share of construction cost equal to \$5,480 for any unforeseen items that may occur increasing the maximum County's share of the construction total from \$54,800 to \$60,280; authorize the Director to execute amendments and modifications of a nonmaterial nature to the agreement to incorporate necessary nonmaterial programmatic and administrative changes between the City and the County; and find that proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (15-1833)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78368

- 32.** Recommendation: Adopt a resolution finding that the Firestone Boulevard - Orr and Day Road to Imperial Highway, et al., Traffic Signal Synchronization Project is of general County interest and that the County aid in the form of Highways-Through-Cities funds in the amount of \$1,160,000 shall be provided to the City of Norwalk (4) to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; approve the Project and adopt the plans and specifications, at an estimated construction contract total between \$600,000 and \$825,000; advertise and set for bids to be received before 11:00 a.m. on June 2, 2015; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) 4-VOTES**

Determine and execute a construction contract with the responsible contractor with the lowest responsive bid within the estimated cost range and deliver the Project; and

Execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money and extend the date and time for the receipt of bids consistent with the requirements. (15-1872)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 33.** Recommendation: Find that New Creation Builders, the apparent lowest bidder on Job Order Contract (JOC) Nos. 1410, 1411, 1415, 1418 and 1419 is nonresponsive for failing to complete the required Experience Modification Rate history for Years 2011 and 2012 and reject the bids on these grounds; award JOC Nos. 1410, 1411, 1415, 1418 and 1419 to MTM Construction, Inc., the lowest responsive and responsible bidder for each, for a maximum amount of \$4,300,000 and an aggregate total of \$21,500,000 to be financed through the appropriate maintenance, repair and refurbishment projects; adopt the March 2015 JOC Unit Price Book and the Specifications; acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works to issue work orders for the maintenance, repair, remodeling and refurbishment of County and District facilities and infrastructure to the contractor in an aggregate work order amount not to exceed the maximum amount of each JOC upon receipt of funding authorization from the Chief Executive Office or the appropriate funding source; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from the meetings of 3-31-15 and 4-14-15) (15-1325)

Jacob Williams, Assistant Director of Public Works, responded to questions posed by the Board. Massood Eftekhari, Deputy Director, Department of Public Works was also present.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the foregoing motion was reconsidered to allow for a member of the public to address the Board.

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 34.** Recommendation: Approve the revised \$1,382,000 Project budget for the construction of Fire Station 102 Sewer Improvements Project, Capital Project No. 89045, Specs. 7208 in the City of Claremont (5); approve the appropriation adjustment to transfer \$116,000 from Capital Project No. 89057 to Capital Project No. 89045 to fully fund the Project; adopt the plans and specifications for the Project; advertise and set June 3, 2015 at 2:00 p.m. for bids to be received and opened; find that the revised scope of work for the Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works and Fire Department)**

Carry out the Project, manage and deliver the construction of the Project on behalf of the Consolidated Fire Protection District, award and execute consultant contract, amendments and supplements related to the Project, and accept the Project and release retention upon acceptance;

Execute a consultant services contract with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$2,400 funded by the existing Project funds, effective upon Board approval;

Determine and execute a construction contract with the apparent lowest responsive and responsible bidder, who has prepared a satisfactory baseline construction schedule in a timely manner and satisfied all conditions for contract award, in an amount not to exceed \$658,000 and establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance; and

Execute easements, permits and utility connection contracts necessary for the completion of the Project, provided that the amount does not exceed the approved Project budget. (15-1891)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 35.** Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with URS Corporation, MWH Americas, Inc., GEI Consultants, Inc., AMEC Foster Wheeler Environment and Infrastructure, Inc. and Genterra Consultants, Inc., to provide as-needed engineering design and support services for various projects related to dams operated by the Department (1, 3 and 5), for a three-year term, with two one-year extension options, and an aggregate total of \$12,000,000; and authorize the Director to administer the agreements, direct the services to be provided, and exercise the two one-year extension options, not to exceed the aggregate total. **(Department of Public Works)** (15-1887)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 36.** Recommendation: Approve and establish the Dorothy Kirby Center Facility Upgrades Phase II Project, Capital Project No. 87275 (1); approve the Project budget and appropriation adjustment in the amount of \$1,655,000 from the Extraordinary Maintenance Budget to the Fiscal Year 2014-15 Capital Projects/Refurbishments Budget to fully fund the proposed Project; authorize the Director of Public Works to carry out and deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-1906)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

37. Recommendation: Approve the purchase of 45 maintenance equipment items to replace antiquated equipment to support the Core Service Areas of the Department of Public Works' operations and perform emergency response, sewer maintenance call-outs, maintenance and repair of roads, channels and debris basins, and vegetation management; and authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of the equipment at an estimated total of \$14,440,000, funded by the Department of Public Works' Fiscal Year 2014-15 Internal Services Fund Capital Assets-Equipment budget. **(Department of Public Works)** (15-1879)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

38. Recommendation: Approve the Engineer's Report for the proposed annual levying of assessments for Landscaping and Lighting Act (LLA) Districts 1, 2 and 4 and Zones therein (1, 3, 4 and 5) for Fiscal Year (FY) 2015-16; adopt a Resolution of Intention to order the levying of assessments for LLA Districts 1, 2 and 4 and Zones therein for FY 2015-16; advertise and set May 26, 2015 at 1:00 p.m. for public hearing for the levying and collection of assessments for LLA Districts 1, 2 and 4 and Zones therein; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-1844)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

39. Recommendation: Approve and file the Engineer's Report for the proposed annual levying of assessments in County Lighting District Landscaping and Lighting Act-1 (LLA-1) for street lighting purposes for Fiscal Year (FY) 2015-16; adopt a Resolution of Intention to order the levying of assessments in LLA-1 for FY 2015-16; advertise and set May 26, 2015 at 1:00 p.m. for public hearing for the proposed continuation of FY 2014-15 levying of annual assessments in LLA-1 for FY 2015-16 in all zones identified in the FY 2015-16 Engineer's Report; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-1845)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

40. Recommendation: Find that the requested change in work related to the reconstruction and resurfacing of roadway pavement with asphalt rubber hot mix, replacement of pipe culverts, and installation of a metal beam guardrail with an increase in the construction contract amount of \$97,876.29, for a total of \$775,335.90, will have no significant effect on the environment; and approve the change and increased contract amount for Project ID No. RDC0015255 - Old Canyon Roadway Improvement Project for revisions in bid quantities in the unincorporated communities of Fernwood and Old Canyon (3), performed by Terra Pave, Inc. **(Department of Public Works)** (15-1846)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

41. Recommendation: Acting as the Governing Body of the County Flood Control District (District), and as a responsible agency for the City of Glendale's proposed Glendale Narrows Riverwalk - Phase II Project, to be located along portions of the Los Angeles River and Verdugo Wash in the Cities of Los Angeles and Glendale (3 and 5), consider the Mitigated Negative Declaration (MND) and mitigation and monitoring program (MMP) prepared and adopted by the City of Glendale (City) as lead agency; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the Project as shown in the MND; adopt the MMP for the Project, as applicable to the use agreement, and find on the basis of the whole record before the Board that there is no substantial evidence the Project will have a significant effect on the environment; find that the 25-year use agreement between the District and the City for public recreational purposes will not interfere or be inconsistent with the primary use and purposes of the District; and authorize the Chief Engineer to sign the agreement and amendments to the agreement and deliver to the City. **(Department of Public Works)** (15-1881)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

- 42.** Revised recommendation: Approve an appropriation adjustment in the amount of \$335,000 necessary to adjust the Department of Mental Health's FY 2014-15 Final Adopted Budget to allow the Department of Mental Health to improve service delivery by augmenting Jail Mental Health Program staffing; and approve interim ordinance authority, pursuant to County Code Section 6.06.020, for 33 new full-time permanent positions in the Department of Mental Health pending allocation by the Chief Executive Office, Classifications and Administration. **(Sheriff's Department and Department of Mental Health)**
(Continued from the meetings of 4-14-15 and 4-28-15) (15-1568)

Robert Lucas, Eric Preven and Arnold Sachs addressed the Board.

Dr. Marvin Southard, Director of Mental Health, responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
[Video](#)

- 43.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, adopt a resolution to secure State funding through the California Department of Parks and Recreation Division of Boating and Waterways, in support of boating safety and enforcement on waters within the County, and authorize participation in the Boating Safety and Enforcement Financial Aid Program (Program) by executing the Program agreement in the amount not to exceed \$2,120,000; instruct the Mayor to execute the Program agreement; and find that the resolution and funding of the County programs are exempt from the California Environmental Quality Act. **(Fire Department and Sheriff's Department)** (15-1939)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78369

- 44.** Recommendation: Approve and instruct the Mayor to sign a sole source contract with Just Detention International, Inc. (JDI) with a Maximum Contract Amount (MCA) not to exceed \$217,220, for an initial two-year term with one one-year extension option, if necessary, and subject to the availability of extra grant funding, for a maximum term not to exceed three years; and authorize the Sheriff to execute change orders and amendments to the contract, exercise the extension option, effectuate an assignment of rights and/or delegation of duties pursuant to the provisions under the contract, modify the contract to include new or revised standard County contract provisions adopted by the Board and add or delete, if necessary, Department detention facilities, specific tasks, and/or work hours, provided that such change does not increase the MCA for the term of the contract. **(Sheriff's Department)** (15-1938)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78370

- 45.** Recommendation: Approve and instruct the Mayor to sign an amendment to the agreement with FujiFilm Medical Systems USA, Incorporated for the continued provision of Fuji Digital X-Ray Capture System Equipment Maintenance and Repair Services, to extend the term of the agreement for a six-month period from May 20, 2015 through November 19, 2015, and increase the Maximum Contract Amount by \$69,414.50 from \$999,512 to \$1,068,926.50. **(Sheriff's Department)** (15-1932)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 76389, Supplement 1

- 46.** Recommendation: Authorize the Sheriff, as an agent for the County, to execute an agreement for the Fiscal Year (FY) 2014 Operation Stonegarden (OPSG) Grant Program, funded by the United States Department of Homeland Security, passed through the California Governor's Office of Emergency Services and received and administered by the County of San Diego, for continued participation in OPSG for the term of September 1, 2014 through May 31, 2016, providing the Department with overtime to combat maritime human trafficking and narcotic smuggling operations in the County, with costs to be reimbursed by the County of San Diego in an amount not to exceed \$350,000 from the FY 2014 OPSG Grant Program; sign and execute all future amendments and modifications to the agreement for the effective participation in OPSG; and execute agreements and any amendments with the State of California and/or local public agencies for participation in joint law enforcement task forces or for the provision of collaborative investigative assistance, provided that the annual amount of reimbursement to the Department under any such agreement does not exceed \$100,000 per year. **(Sheriff's Department)** (15-1933)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 47.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$17,466.18.
(Sheriff's Department) (15-1729)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter](#)

- 48.** Recommendation: Adopt a resolution authorizing an increase in the vehicle registration fees paid at the time of registration or renewal of a vehicle registered to an address within the County from \$1 to \$2 and from \$2 to \$4 on commercial vehicles, to allow for an increase in funding for the County's Taskforce For Regional Autotheft Prevention, as authorized by Assembly Bill 1404, which amended California Vehicle Code (C.V.C.) Section 9250.14.
(Sheriff's Department) (15-1914)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communication

- 49.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Robert Dominguez v. County of Los Angeles, et al., Los Angeles Superior Court Case No. YC 066 945, in the amount of \$450,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges a breach of mandatory duties by the Department of Children and Family Services, which contributed to the death of a minor.
(15-1911)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 50.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Daniel Johnson v. County of Los Angeles, et al., United States District Court Case No. CV 14-00368, in the amount of \$200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of false arrest and excessive force by Sheriff's Deputies. (15-1912)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the settlement was approved and the corrective action plan was continued to June 2, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 51.** Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve LACERA's Board of Retirement Regulations. (15-1871)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 52.** Request from the Compton Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Refunding Bonds, 2002 Election, 2015 Series E, in an aggregate principal amount not to exceed \$6,000,000; and instruct the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirement of the debt service schedule for the Refunding Bonds that will be provided to the Auditor-Controller by the District. (15-1803)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 53.** Request from the Los Nietos School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Refunding Bonds, 2015 Series A, in an aggregate principal amount not to exceed \$9,000,000; and instruct the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (15-1718)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 54.** Request from the Saugus Union School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, 2014 Election, Series A, in an aggregate principal amount not to exceed \$20,000,000; and instruct the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the issuance, sale and delivery of the Bonds. (15-1923)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

V. MISCELLANEOUS

- 55. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
(12-9995)

- 55-A.** Recommendation as submitted by Supervisors Antonovich and Solis: Send a five-signature letter in support of the Sheriff's participation in the Fiscal Year 2015 Enhanced Collaborative Model to Combat Human Trafficking grant, offered by the U.S. Department of Justice - Bureau of Justice Assistance, for purposes of establishing a Los Angeles County Human Trafficking Task Force.
(15-2038)

Eric Preven, Robert Lucas and Arnold Sachs addressed the Board.

Jim McDonnell, Sheriff, addressed the Board and responded to questions.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Antonovich and Solis](#)
[Five-signature letter](#)
[Video](#)

- 56. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

- 56-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Interim Chief Executive Officer, and request the Sheriff to report to the Board at its May 19, 2015 meeting as a set item, with a progress report on the Jail Master Plan and tasks undertaken as directed by the Board at its May 6, 2014 meeting; and request the Sheriff to individually brief each Board office on the status of the Jail Master Plan, the proposed women's facility at Mira Loma and replacement of the Men's Central Jail, including facility bed capacity, timeline for construction, financing, tentative operational costs and the underlying assumptions to support the projects. (15-2135)

Mark J. Saladino, County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

Public Comment 58

- 58. Sylvia Bolton, Joy Christopher, Rachel Davis, Mery Galstyan, Betty Gonzalez, Laurence Goodhue, Herman Herman, Linda Ibanez, Robert Lucas, Diane Marler, Casey Marshall, Pamela Mckinney, Margarita Montanez, Irene Pang, Vanessa Pena, Eric Preven, Arnold Sachs and David Serrano.**

In addition, Eric Preven addressed the Board on the matter of CS-2, Conference with Legal Counsel - Existing Litigation, pursuant to Government Code Section 54956.9, prior to the Board adjourning to Closed Session. (15-2207)

Attachments: [Video](#)

Adjournments 59

59. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Earlin Flowers

Barbara Ann Winston

Supervisors Kuehl and Antonovich

Harriet Beck

Supervisor Kuehl

S. Lawrence Jacobs

Paul Michael O’Pella

Supervisors Knabe and Solis

Michael Ortega

Supervisor Knabe

Bennie Dimas

Sally Jane Heath Driggs

Daphne Ann Donohue Munzer

Edith Wray

Supervisors Antonovich and Solis

Ben E. King

Supervisor Antonovich

Sister Rosemarie Carroll, C.S.J.

Warren L. Ettinger

Ray H. George, M.D.

Everett L. Henderson

Stephen John Pehar

Ralph H. Poole

Maria Elena Velasco (15-2212)

VI. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; and (g) conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014. (A-1)

This item was reviewed and continued.

VII. CLOSED SESSION MATTERS FOR MAY 5, 2015**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Accent Builders, Inc. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 446 694

This lawsuit alleges a breach of contract related to the La Plaza de Cultura y Artes core and shell rehabilitation and seismic retrofit project.

In Open Session, this item was continued to May 19, 2015. (12-3760)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Steven Thomas and Eric Gipson v. County of Los Angeles, et al., United States District Court Case No. CV0408448

This case involves allegations that inmates were required to sleep on the floor of County jails in violation of their constitutional rights.

No reportable action was taken. (15-1987)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

In Closed Session, this item was continued to May 12, 2015. (13-4431)

Report of Closed Session (CSR-15)

Attachments: [Audio Report of Closed Session 5/5/15](#)

Closing 60

- 60.** Open Session adjourned to Closed Session at 3:04 p.m. following adjournments to:

CS-2.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Steven Thomas and Eric Gipson v. County of Los Angeles, et al., United States District Court Case No. CV0408448

This case involves allegations that inmates were required to sleep on the floor of County jails in violation of their constitutional rights.

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

CS-4.

Confer with labor negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

Closed Session convened at 3:11 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 4:36 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Open Session reconvened at 4:37 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:38 p.m.

The next Regular Meeting of the Board will be Tuesday, May 12, 2015 at 9:30 a.m. (15-2249)

The foregoing is a fair statement of the proceedings of the regular meeting held May 5, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division